

Date: November 18, 2014

TO: Public Property/Technology Committee

From: Linda K. Gebhard, County Clerk/ Jeff Anderson, Information Technology Director

PUBLIC PROPERTY & TECHNOLOGY AGENDA

The Public Property & Technology Committee of the Grant County Board of Supervisors meeting will be held Wednesday, November 26, 2014 at 9:00 a.m. in Room 266 of the Administration Building, Lancaster, WI pursuant to the adjournment of the last meeting on October 22, 2014.

Consideration will be given and/or action taken on any or all of the following items:

1. Call to Order
2. Certification of compliance with the open meeting law
3. Approval of Agenda
4. Approval of Minutes
5. Correspondence
6. Insurance: Jenna Goodrich, A. J. Gallagher & Company
Randy Peterson, TRICOR
Brent Straka, TRICOR
7. Courthouse Video Conferencing—Judge Van de Hey, Tina McDonald, Clerk of Court
8. Maintenance Courthouse and Administration Building
9. Update on Courthouse Renovation Project
10. IT/Treasurer Office Assistant II
11. IT LTEs
12. Microsoft Licensing Update
13. Social Services/ADRC Wireless
14. Highway Wireless
15. Public Comment
16. Adjournment